



**PARKS AND RECREATION
COMMISSION MINUTES**

**December 20, 2006
6:00 p.m.
Burgess Recreation Center
700 Alma Street**

Chair Watkins called the meeting to order at 6:02 p.m.

ROLL CALL

PRESENT: Chair Watkins, Commissioners Maurano, and Silano

OTHERS PRESENT: Barbara Santos George, Community Services Director and Linda Munguia, Secretary

ABSENT: Commissioners Blythe and Naclerio

A. PRESENTATIONS AND PROCLAMATIONS:

None

B. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS:

Chair Watkins announced there are two vacancies on the Parks and Recreation Commission. Barbara Santos George, Community Services Director mentioned that Silvia Vonderlinden, City Clerk, has posted the vacancies.

C. PUBLIC COMMENT #1:

Barbara George Santos, Community Services Director mentioned she had a letter from Shel Reyes from DOGMA and asked the Commission if it was ok for her to read it to them. The Commission unanimously decided to have Shel Reyes come to the next Commission meeting to read her letter.

D. CONSENT CALENDAR:

1. Approval of the Minutes Dated November 15, 2006:

- **Motion by Commissioner Maurano to approve the meeting minutes dated November 15, 2006; seconded by Commissioner Silano and unanimously carried.**

E. PUBLIC HEARING: None

F. REGULAR BUSINESS:

1. Measure T Project Prioritization Update

Commissioner Maurano handed out an outline for the Public Outreach Meetings with an overview and timeline of Phases 1 through 4 that she would like Staff to look over and make the necessary changes. Following discussion of how the Public Comments of the Public Outreach Meetings were going to get to City Council and how the Public Outreach Meetings are going to be conducted no action was taken. A final handout will be brought to the January 17, 2007 Parks & Recreation Commission meeting for the Commission to review.

G. WRITTEN COMMUNICATIONS:

2. Director's Update

Barbara Santos George, Community Services Director, asked the Commission if they have ever had a retreat and mentioned that she would like to organize one for March or April where the Commission can discuss and set their goal and objectives for 2007. She also gave a brief background of her work experience.

H. PUBLIC COMMENT #2: None

I. ADJOURNMENT: The meeting was adjourned at 7:15 p.m.